NAPA COUNTY BOARD OF SUPERVISORS
Board Agenda Letter

TO: Board of Supervisors

FROM: Shelli Brobst for Randolph F. Snowden - Director
Health & Human Services

REPORT BY: Shelli Brobst, Contracts Analyst - 253-4720

SUBJECT: Amendment No. 2 to Agreement with Area Agency on Aging Serving Napa and Solano, Inc.

RECOMMENDATION
Director of Health and Human Services requests approval of and authorization for the Chair to sign Amendment No. 2 to Agreement No. 7048 with the Area Agency on Aging Serving Napa and Solano, Inc., increasing the amount by $950 for a new annual maximum of $19,855 for Fiscal Year 2010-2011, with a provision for automatic annual renewal, for the contractor to deliver an array of social, nutritional and legal services to County residents 60 years of age and older.

EXECUTIVE SUMMARY
The Area Agency on Aging (AAA) supports the planning, delivery, monitoring and administration of programs and services to meet the needs and serve the interests of the elder residents of Napa and Solano Counties. Approval of the recommended action will increase the annual basic support funding by $950 to a total of $19,855. The basic support match is a required match for AAA's receipt of Federal Title III and VII funds.

FISCAL IMPACT
Is there a Fiscal Impact? Yes
Is it currently budgeted? Yes
Where is it budgeted? Social Services
Is it Mandatory or Discretionary? Discretionary
Discretionary Justification: Approval of the recommended amendment is discretionary in that there is no
mandate to provide funding to the Area Agency on Agency (AAA). Approval of the amendment, however, will provide for an increase in basic support match to the AAA, which is a required match for the receipt of Federal Title III and VII funds.

Is the general fund affected? Yes

Future fiscal impact: Although the agreement terminates June 30, 2011, it contains a provision for automatic annual renewal, which enables the County to continue these services into the next fiscal year. Appropriations will be budgeted accordingly.

Consequences if not approved: If the amendment is not approved, the County will not be able to provide an additional $950 in funding that AAA needs for its basic support match.

Additional Information: This agreement is funded 100% by County General Funds. The $950 increase will be absorbed within the Fiscal Year 2010-2011 HHSA budget.

ENVIRONMENTAL IMPACT

ENVIRONMENTAL DETERMINATION: The proposed action is not a project as defined by 14 California Code of Regulations 15378 (State CEQA Guidelines) and therefore CEQA is not applicable.

BACKGROUND AND DISCUSSION

The Area Agency on Aging Serving Napa and Solano, Inc. (AAA) is a private, nonprofit agency designated by the California Department of Aging to be the Planning and Service Area (PSA 28) for the Counties of Napa and Solano. The mission of the AAA is to provide effective leadership, promote cooperative relationships in the aging network, and provide or procure services to maintain and/or enhance the health, dignity and independence of older adults, persons with disabilities and caregivers.

Major AAA activities include planning, coordinating and advocating for the development of a comprehensive service delivery system and the administration of contracted programs. The AAA either directly provides or contracts with local community-based organizations for the delivery of an array of services including: Information and Assistance, Outreach, Case Management (including the Multipurpose Senior Services Program), Centrally Provided and Home Delivered Meals, Senior Brown Bag, In-Home Visits and Telephone Reassurance Calls, In-Home Caregiver Referral Registry, Senior Legal Assistance, Assisted Transportation, Alzheimer’s Day Care Resource Centers, Family Caregiver Support Program and Long-Term Care Ombudsman Program.

Approval of the recommended action will amend the agreement to increase the basic support match, which is a required match for Federal Title III and VII funds. The requested match funding has been increased by $950 to a total of $19,855. Without the basic County match, AAA will not receive the amount of "matching" funds necessary to receive Federal Title III and VII funding.

Although based in Solano County, as noted above this vendor is a non-profit association designated by the State to serve clients in Napa and Solano Counties.

SUPPORTING DOCUMENTS
None

CEO Recommendation: Approve
Reviewed By: Karen Collins